

Board Meeting Agenda

Russ Baggerly, Director
Mary Bergen, Director
Bill Hicks, Director

Pete Kaiser, Director
James Word, Director

CASITAS MUNICIPAL WATER DISTRICT
November 28, 2012
3:00 P.M. – DISTRICT OFFICE

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code and except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under section 54954.3 of the Government Code.

1. Public Comments
2. General Manager comments.
3. Board of Director comments.
4. Consent Agenda
 - a. Minutes of the November 14, 2012 Board Meeting.

RECOMMENDED ACTION: Adopt Consent Agenda

5. Bills
6. Committee/Manager Reports
 - a. Water Resources Committee Minutes
 - b. Executive Committee Minutes
 - c. Finance Committee Minutes
7. Recommend acceptance of the fiscal year 2010-2011 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Motion approving recommendation

8. Resolution awarding a contract to Olympus and Associates in the amount of \$289,362.25 for the Upper Ojai Reservoir Interior Coating and Repair Specification No. 12-356.

RECOMMENDED ACTION: Adopt Resolution

9. Information Items:
 - a. Recreation Area Report for October, 2012.
 - b. Investment Report.
10. Closed Session
 - a. (Govt. Code Sec. 54956.9 (c))
Conference with Legal Counsel – Anticipated Litigation (One case).
11. Adjournment

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 649-2251, ext. 113. (Govt. Code Section 54954.1 and 54954.2(a).